

# HOMELAND SECURITY OVERSIGHT COMMITTEE REGION H

# Fregion H RHSOC QUARTERLY MEETING January 28, 2019 13:30

Region H HazMat Building 312 W Colorado Street St. Joseph, MO 64504

# **Agenda**

- 1. Call to Order / Verbal Roll Call
- 2. Approval of Agenda
- 3. Approval of Meeting Minutes:
  - October 15, 2018, quarterly meeting
  - December 17, 2018, email vote
- 4. Reports:
  - OHS Updates, HSAC updates
  - Other State office and Program updates
  - Local/Regional Efforts & Initiatives
  - Chairperson's report
- 5. Regional grant updates
  - FY2017 -Reallocate 2017 funds (\$215.31 to Cache)
  - FY2018 -
- 6. Committee Review / Vacancies / Updates
  - Fire, County Commissioners, Public Utility/Private Industry, Schools
- 7. New / Other Business
  - Equipment Dispositions
  - Inventory updates
  - THIRA update for 2019
  - 2019 Peer Review Working Group 2 volunteers
- 8. Next Meeting April 15<sup>th</sup>
- 9. Adjourn

The Region H Homeland Security Oversight Committee is facilitated by Mo-Kan Regional Council. For information regarding the committee or for special accommodations at the meeting, please contact Gary Miller at (816) 233-3144 or gary@mo-kan.org.

#### MINUTES

# Region H Regional Homeland Security Oversight Committee Quarterly Business Meeting St. Joseph, MO 64501 Monday, October 15, 2018, 13:00

## PRIMARY MEMBERS PRESENT:

10 Rhonda Wiley: Atchison Co 911 Ruben Bulgin (A): Lifeline Foods

RT Turner: KCP&L

Keri Barclay: Harrison Cty Hospital

Karla Long (A): American Red Cross

Sherry Weldon: Livingston Co John Barclay (A): NTA Ambulance

Rick Bashar: Cameron PD

Tony Stonecypher (A): Gallatin Administrator

Darrell Wright (A): Chillicothe FD

# **ALTERNATE MEMBERS PRESENT:**

2 Mike Wilson: St. Joseph PD

Jennifer Protzman: St. Joseph PD

## **OTHERS PRESENT:**

9 Michelle Branson: DPS/OHS
Tom Charrette: MoDPS/MOSWIN
Michael Booth: MoDPS/SEMA
Paul Stickler: Midwest Mobile Radio

Jon Ecker: Mo-Kan Regional Council

Merrel Breyer: MoDept. of Ag Bill Lamar: St. Joseph FD

David Roll: Daviess County EMA Gary Miller: Mo-Kan Regional Council

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on October 15, 2018. The meeting was at the Region H HazMat Building, located at 312 W. Colorado Street, St. Joseph, MO 64504.

- 1. Roll Call: Vice-Chair Rhonda Wiley called the meeting to order at 13:00. A verbal roll call was taken. Ten (10) primaries/alternates from different disciplines attended. There was a quorum.
- 2. Approve agenda: John Barclay made the motion to approve the agenda as presented. Mike Wilson seconded the motion. The motion passed unanimously.
- 3. Approve Meeting Minutes:
  - July 16, 2018 Vice-Chair Rhonda Wiley asked for a motion to approve the minutes as
    presented. Rubin Bulgin made the motion to approve the minutes, seconded by Karla Long.
    The motion passed unanimously.

## 4. Reports:

- Michelle Branson, DPS/OHS, reported that Kylie Dickneite is the new Homeland Security
  Director. The state is working on a new THIRA format that to be utilized by the regions. She
  stated that more information would be coming around January. The regional updates are due
  June 2019. The DPS/OHS office is short staffed right now but they are working to keep up.
  Missouri Cyber Security is requiring additional funding for a full time analysist. Future regional
  funding will be allocated to this effort.
- Merrel Breyer, MO Dept. of Ag gave an update on Ag related topics for Missouri. He reported
  on the recent Callaway Nuclear exercise. He added that because of the exercise several gaps
  were identified and addressed. As the co-chair to the Homeland Security Food & Agriculture
  Sector Committee, he will be making the case for additional funding.
- Tom Charrette, MoDPS/MOSWIN, updated the group as to the Missouri statewide interoperability network changes. His update included network improvements, training opportunities, and 911 changes. He stated that his office has a cache of Sonim devices that are available if needed and encourage everyone to try them out.
- Michael Booth, DPS/SEMA, reported on upcoming earthquake exercise. He also discussed combining the SEMA regional coordinator quarterly meeting with RHSOC meeting.

- Local/Regional: Other members shared general comments and updates to their particular jurisdictional efforts.
- 5. Regional Grant Updates: Gary Miller, Mo-Kan Regional Council, highlight grant updates that were included in the committee packets:
  - FY2016: All projects are 100% completed. The FY2016 grant period ended on August 31, 2018.
  - FY2017: All projects are completed or underway. The Isolation & Quarantine Shelter has been delivered. The medical supplies cache has undergone the RFP process. Supply purchases are schedule to begin in the next few weeks.
  - FY2018: Sub-award agreements will be written and will be sent to all funded project applicants for review and execution. Final award approval to Mo-Kan is still pending. Approximately \$32,191 remains unobligated. Michelle Branson stated that these funds could (possibly) be used for sustainment activities currently underway.
- 6. Committee Review / Vacancies / Updates: Committee vacancies were reviewed.
  - It was noted that there are still vacancies on the committee. Thoughts were shared relating to Schools and Public Utility vacancies. Noted previously, both county commissioners will no longer be in office by the end of the year. All members were asked for help in filling the vacant positions.
- 7. New / Other Business:
  - Equipment Disposition Gary Miller stated that as we continue to update the inventory list, missing, old, and inoperable equipment would be "disposed" of through the equipment disposition process.
  - Equipment Inventory Gary continued the inventory discussion, asking members to forward to Mo-Kan any/all changes and updates to regional equipment assets.
  - THIRA update for 2019: As noted by Michelle Branson, the regional THIRA is currently undergoing some modifications. More info to follow when it becomes available.
- 8. Next Meeting: The date for next meetings is January 28, 2019. As Mike Booth had indicated that he would like to hold their quarterly SEMA coordinators meeting at the same location in the morning, John Barclay moved that the January 28, 2019 meeting begin at 13:30 (instead of 13:00). Darrell Wright seconded the motion. There we no objections.
- 9. Adjourn Vice-Chair Wiley adjourned the meeting at 14:25.

#### MINUTES

# Region H Regional Homeland Security Oversight Committee Email Meeting St. Joseph, MO 64501

December 17, 2018 / December 26, 2018

### PRIMARY MEMBERS RESPONDING TO EMAIL:

Rhonda Wiley: Atchison Co 911

RT Turner: KCP&L

9

Blair Shock: Clinton Cty EMA

Adam Perry: Buch Cty HazMat X

Bill Brinton: Buchanan County X

Sherry Weldon: Livingston Cty

Robert Burns: Lathrop Admin Mike Sobetski: Lifeline Foods

Rod McQuerrey: St.Joseph PW X

### **ALTERNATE MEMBERS PRESENT:**

1 Arthur Hayden: Hedrick Medical

A special email meeting of the Region H Regional Homeland Security Oversight Committee was held on December 17, 2018. The purpose was to approve (or reject) the four applications that were submitted to utilize the remaining \$32,190.55 in project funds that were not awarded initially. Notice of an extended application period was sent to all Region H members. Only four applications were received:

Mosaic Life Care – repairs to a mass care shelter: \$ 6,594.42

Cameron Ambulance – repairs to a mass care shelter: \$10,557.19 (\$6187.25+ \$4369.94)

Cameron PD – replace 12 SCBA's for HSRT \$ 8,275.00

St. Joseph PD – purchase 1or 2 portable radios \$13,792.00 (\$6,896 each)

In order to fund as many projects as possible, St Joe PD request was reduced to one radio. The following list and amounts were emailed on December 17, 2018 to be voted on:

Mosaic Life Care – repairs to a mass care shelter: \$6,594.42 Cameron Ambulance – repairs to a mass care shelter: \$10,425.13

Cameron PD – replace 12 SCBA's for HSRT \$8,275.00

St. Joseph PD – purchase 1or 2 portable radios \$6,896.00 Total – \$32,190.55

Ten disciplines responded to having received and understood the email and its purpose. A quorum was thus established. All Members were reminded of the Conflict of Interest Policy. Three members disqualified themselves due to a conflict of interest: Perry, McQuerrey, Brinton. The remaining members (all signed the Conflict of Interest Policy) voted in favor of approving funding for the four applications as presented.

Notification was emailed on December 26, 2018. The four new (approved) applicants were later instructed to formally complete the application documentation.

FY2017 Budget Category	Deta	Subaward	Prior	Available	Expenses	Total Expenses	Balance
		Budget	Expenses	Balance	This Period	To Date	Remaining
Personnel							
M & A - Personnel	1001	\$3,750.00	\$0.00	\$3,750.00	\$873.38	\$873.38	\$2,876.62
Workplan - Personnel	1002	\$15,950.00	\$0.00	\$15,950.00	\$7,489.10	\$7,489.10	\$8,460.90
+	Sub Total:	\$19,700.00	\$0.00	\$19,700.00	\$8,362.48	\$8,362.48	\$11,337.52
Personnel Benefits		20					
M & A - Benefits	2001	\$495.00	\$0.00	\$495.00	\$113.45	\$113.45	\$381.55
Workplan - Benefits	2002	\$2,000.00	\$0.00	\$2,000.00	\$1,033.12	\$1,033.12	\$966.88
	Sub Total:	\$2,495.00	\$0.00	\$2,495.00	\$1,146.57	\$1,146.57	\$1,348.43
Travel							
M&A Travel	9001	\$275.00	\$0.00	\$275.00	\$0.00	\$0.00	\$275.00
Workplan Travel	9002	\$750.00	\$0.00	\$750.00	\$307.10	\$307.10	\$442.90
	Sub Total:	\$1,025.00	\$0.00	\$1,025.00	\$307.10	\$307.10	\$717.90
Equipment							
Isolation Air Scrubber to go with Isolation tent	1000	\$15,998.76	\$15,998.76	\$0.00	\$0.00	\$15,998.76	\$0.00
NTA Isolation Shelter with lighting	1000	\$34,009.99	\$34,009.99	\$0.00	\$0.00	\$34,009.99	\$0.00
	Sub Total:	\$50,008.75	\$50,008.75	\$0.00	\$0.00	\$50,008.75	\$0.00
Supplies/Operations			3				
M&A Supplies	1100	\$1,122.08	\$0.00	\$1,122.08	\$215.93	\$215.93	\$906.15
NTA MCI Trailer Cache Supplies	1100	\$47,236.62	\$0.00	\$47,236.62	\$7,482.72	\$7,482.72	\$39,753.90
St. Joe Supplies for Incident Support Team Trailer	1100	\$2,675.00	\$2,479.63	\$195.37	\$0.00	\$2,479.63	\$195.37
Workplan Supplies	1100	\$6,300.00	\$0.00	\$6,300.00	\$2,082.82	\$2,082.82	\$4,217.18
	Sub Total:	\$57,333.70	\$2,479.63	\$54,854.07	\$9,781.47	\$12,261.10	\$45,072.60
Contractual							
Buchanan County Starwars Annual Communiations Support	1200	\$7,279.20	\$7,259.26	\$19.94	\$0.00	\$7,259.26	\$19.94
Sub Tot	Total:	\$7,279.20	\$7,259.26	\$19.94	\$0.00	\$7,259.26	\$19.94
Total Budget							
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Sub	Sub Total:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	Totals:	\$137,841.65	\$59,747.64	\$78,094.01	\$19,597.62	\$79,345.26	\$58,496.39
			paid		submitted		balance
	M&A	\$5,642.08	\$0.00	\$5,642.08	\$1,202.76	\$1,202.76	\$4,439.32
VVOV.	Work Plan Cache	\$25,000.00 \$47,236.62	\$0.00 \$0.00	\$25,000.00 \$47,236.62	\$7,482.72	\$7,482.72	\$39,753.90

FY2018 Budget Category	Subaward	Prior	Available	Expenses	Total Expenses	Balance
Common	pagger	Expenses	Dalance	I IIIS Period	10 Date	Remaining
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M & A - Personnel	\$3,550.00		\$3,550.00	\$0.00		\$3,550.00
Workplan - Personnel	\$15,000.00		\$15,000.00	\$0.00		\$15,000.00
Sub Total:	\$18,550.00	\$0.00	\$18,550.00	\$0.00	\$0.00	\$18,550.00
Personnel Benefits						
M & A - Benefits	\$720.00	\$0.00	\$720.00	\$0.00	\$0.00	\$720.00
Workplan - Benefits	\$2,800.00		\$2,800.00	\$0.00		\$2,800.00
Sub Total:	\$3,520.00	\$0.00	\$3,520.00	\$0.00	\$0.00	\$3,520.00
Travel						
M&A Travel	\$300.00	\$0.00	\$300.00	\$0.00	\$0.00	\$300.00
Workplan Travel	\$750.00	\$0.00	\$750.00	\$0.00		\$750.00
Sub Total:	: \$1,050.00	\$0.00	\$1,050.00	\$0.00	\$0.00	\$1,050.00
Equipment						
Crime Scene Barrior, St Joseph PD	\$5,877.00	\$0.00	\$5,877.00	\$0.00	\$0.00	
Generator Repairs, St. Joseph EMA	\$2,529.55	\$2,326.55	\$203.00	\$0.00	\$2,326.55	\$203.00 ***
Mass Care Shelter, Nodaway Ambulance	\$25,478.95	\$0.00	\$25,478.95	\$0.00		\$25,478.95
Overt EMA Ballistic Vests, NTA Ambulance	\$9,957.50	\$0.00	\$9,957.50	\$0.00		\$9,957.50
Mosaic Life - repairs to Shelter (Zumro)	\$6,594.42	\$0.00	\$6,594.42	\$0.00	\$0.00	\$6,594.42
Cameron Ambulance - repairs to Shelter (Zumro)	\$10,425.13	\$0.00	\$10,425.13	\$0.00		\$10,425.13
St. Joseph PD - Portable Radio (APX8000)	\$6,896.00	\$0.00	\$6,896.00	\$0.00	\$0.00	\$6,896.00
Sub Total:	: \$67,758.55	\$2,326.55	\$65,432.00	\$0.00	\$2,326.55	\$65,432.00
Supplies/Operations						
M&A Supplies	\$1,242.02	\$0.00	\$1,242.02	\$0.00	\$0.00	\$1,242.02
HSRT Team SCBA Project, Buch Cty EMA	\$16,776.00	\$0.00	\$16,776.00	\$0.00		\$16,776.00
HSRT Team SCBA Project, Cameron PD	\$8,275.00		\$8,275.00	\$0.00		\$8,275.00
Workplan Supplies	\$6,450.00	\$0.00	\$6,450.00	\$0.00		\$6,450.00
Sub Total:	: \$32,743.02	\$0.00	\$32,743.02	\$0.00	\$0.00	\$32,743.02
Contractual						
Buchanan County Starwars Annual Communiations Support	\$10,918.00	\$10,918.00	\$0.00	\$0.00	\$10,918.00	\$0.00
Buchanan County EMA - Bading Project	\$6,700.00		\$6,700.00	\$0.00		\$6,700.00
Sub Total:	\$17,618.00	\$10,918.00	\$6,700.00	\$0.00	\$10,918.00	\$6,700.00
Total Budget			1			
	\$0.00		\$0.00	\$0.00		
Sub Total:	\$0.00	\$0.00	\$0.00	\$0.00		
Totals:	: \$141,239.57	\$13,244.55	\$127,995.02	\$0.00	\$13,244.55	\$127,995.02
		paid		submitted		balance
M&A Work Plan	\$5,812.02	\$0.00	\$5,812.02	\$0.00	\$0.00	\$5,812.02 \$25,000.00
Projects	↔	\$13,244.55	\$97,183.00	\$0.00	\$13,244.55	\$97,183.00
	\$141,239.57	\$13,244.55	\$127,995.02	\$0.00	\$13,244.55	\$127,995.02

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Discipline	Name	Primary Alternate	Jurisdiction/Organization	Email Address	Phone
Emergency Management	Blair Shock	Primary	Clinton County	blair.shock@clintoncomo.org	816-539-2144
Emergency Management	John Barclay	Alternate	NTA Memorial Ambulance	ntatrain@grm.net	660-425-6319
Police	Rick Bashar	Primary	Cameron Police Dept.	chiefpd100@cameronmo.com	816-632-6521
Police	Mike Wilson	Alternate	St. Joseph Police Dept.	mwilson@stjoemo.org	816-271-4881
Sheriff	Bryan Atkins	Primary	Andrew County	bryan.atkins@andrewcounty.org	816-324-5801
Sheriff	Rodney Herring	Alternate	Grundy County	grucoso@grundycountymo.com	રંદેર
Fire	Phil Rickabaugh	Primary	Maryville Fire Department	253mdps_fire@maryvilledps.com	660-562-3209
Fire					
County Health	Sherry Weldon	Primary	Livingston County	sherry.weldon@livcohealth.com	660-646-5506
County Health	Lesley Schulte	Alternate	Multiple	lesley.schulte@lpha.mo.gov	660-853-1126
HAZMAT	Adam Perry	Primary (CHAIR)	Buchanan County	aperry@atix.riss.net	816-261-3852
HAZMAT	Mike O'Donnell	Alternate	Cameron Fire Department	chieffd@cameronmo.com	816-632-0747
City or Public Works	Rod McQuerrey	Primary	City of St. Joseph Public Works	Rmcquerrey@stjoemo.org	816-344-1794
City or Public Works	Matt Mays	Alternate	City of St. Joseph Public Works	mmays@stjoemo.org	816-689-7125
City Administrator / Mayor	Robert Burns	Primary	Lathrop	lathropcity@grm.net	816-528-6981
City Administrator / Mayor	Tony Stonecypher	Alternate	Gallatin	cityadmin@gallatinmo.com	660-373-2591
County Commissioners					
County Commissioners					
Public Utility / Private Industry	RTTurner	Primary	KCP&L	royal.turner@kcpl.com	816-387-6345
Public Utility / Private Industry		Alternate			
EMS	Wallace Patrick	Primary	Buchanan County EMS	wally.patrick@bc-ems.com	816-271-6147 816-387-3908
EMS	Darrell Wright	Alternate	Chillicothe Fire Dept.	dwright@chillicothecity.org	660-646-2139 x202
9-1-1	Rhonda Wiley	Primary (VICE CHAIR)	Atchison County	ac911@rpt.coop	660-253-0215
9-1-1	Jennifer Protzman	Alternate	City of St. Joseph Police Dept.	jprotzman@stjoemo.org	816-271-4707
Schools		Primary			
Schools		Alternate			
Volunteer Organization	Bill Brinton	Primary	Buchanan County	bbrinton@co.buchanan.mo.us	816-383-0604
Volunteer Organization	Karla Long	Alternate	American Red Cross	karla.long@redcross.org	816-232-8439
Agriculture	Mike Sobetski	Primary	Lifeline Foods	Mike.Sobetski@lifeline-foods.com	816-279-1651
Agriculture	Ruben Bulgin	Alternate	Lifeline Foods	rbulgin@lifeline-foods.com	816-901-3104
Hospitals	Keri Barclay	Primary	Harrison Co. Community Hospital	kbarclay@hcchospital.org	660-425-1456
Hospitals	Frank Hayden	Alternate	Hedrick Medical Center	Ahayden@saint-lukes.org	660-214-8415



Gary Miller <gary@mo-kan.org>

# **FY2019 SHSP Peer Review Working Group**

1 message

Branson, Michelle < Michelle.Branson@dps.mo.gov>

Thu, Jan 3, 2019 at 9:08 AM

To: "Branson, Michelle" < Michelle. Branson@dps.mo.gov>

Cc: "McCarter, Joni" < Joni.McCarter@dps.mo.gov>, "Dickneite, Kylie" < Kylie.Dickneite@dps.mo.gov>, "Glick, Maggie" <Maggie.Glick@dps.mo.gov>, "Thurman, Troy" <Troy.Thurman@dps.mo.gov>

Good morning.

For the next grant cycle we will be holding a Peer Review Working Group on February 7<sup>th</sup>, 2019 from 9:30 am – 12:00 pm. At this meeting we will review the peer review questions and scoring for the FY19 SHSP applications. OHS is asking for two RHSOC members from each region to attend the meeting. After the January Quarterly RHSOC meetings, I will need the names of the participants.

A room is reserved in Jefferson City for the meeting, a conference call number will also be provided for those who are not able to attend in person.

Thank you,

# Michelle Branson

**Grants Specialist** 

Office of Homeland Security

MO Dept of Public Safety

1101 Riverside Drive

Jefferson City, MO 65102

573-526-9014 Office

573-526-9012 Fax



# 🛱 Feb 2019 Offering

# Course

AWR345 - Unmanned Aircraft Systems in Disaster Management

Date & Times

Feb 28, 2019 from 8 AM - 5 PM

# Description

Unmanned Aircraft Systems (UAS) are an emerging technology poised to revolutionize disaster management. This eight-hour awareness level course is an introduction to UAS use in disaster management, from mitigation and preparedness to response and recovery, to help emergency managers, first responders, and others understand the basics of this important emerging field. It is intended to help participants gain a basic understanding of UAS; learn the general concepts to help an agency build a successful UAS program; understand the FAA regulations of UAS; identify when UAS would enhance a disaster mission; understand the basics of UAS types and sensors; learn the importance of involving the local community in all stages of UAS program development; and understand the critical need to ensure that privacy, civil rights, and civil liberties are thoroughly addressed, including with data collection, retention, management, security, oversight, and accountability.

Hours

8

Max Attendance

35 (3 Open Seats)

Region

Η

Location

Chillicothe Fire Dept Training Room

700 Second St

Chillicothe, MO 64601

POST Approved

Yes

# **Target Audiences**

Fire, Law Enforcement, Emergency Management, Emergency Medical Services (EMS), Government Administrative, Public Safety Communications (911), HAZMAT, Public Health, Public Works, Medical (Hospital), Volunteer Organizations, Information Technology, and Agriculture